

5-25-1976

Board of Trustees Finance Committee May 25, 1976

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APPROVED BY THE BOARD OF TRUSTEES
Date June 22, 1976
By: Margaret R. Dexter, Clerk

UNIVERSITY OF MAINE
BOARD OF TRUSTEES

May 25, 1976
Bangor, Maine

Reconvened Finance Committee
May 26, 1976


PRESENT: Chairman Robert R. Masterton, Artemus E. Weatherbee, Francis A. Brown and Grattan P. Murphy. Staff: Richard A. Eustis, Kenneth T. Winters and B. Russell Smith.

Employee Insurance. Chairman Masterton explained that this meeting was called to discuss materials needed for a Trustee decision on an employee insurance program.

There was agreement that the Committee would review annotated reports on specifications, bids and a consultant report from Peat, Marwick, Mitchell and Co.

There was further agreement that a history of the University's experience in health insurance should be provided for Committee review.

Adjournment.


Margaret R. Dexter
Clerk, Board of Trustees